

ADOPTED MINUTES
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

June 22, 2023

The Humboldt Bay Harbor, Recreation and Conservation District met in Special Session on the above date, at 6:00 P.M. at the Woodley Island Marina meeting room, 601 Startare Drive, Eureka, CA 95501.

SPECIAL SESSION – 6:02 PM

ROLL CALL

PRESENT: BENSON
DALE
KULLMANN
NEWMAN (Arrived at 6:03 PM)

ABSENT: HIGGINS

QUORUM: YES

PLEDGE OF ALLEGIENCE

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the regular session meeting agenda: no one.

REPORTS

- a) **Staff presented on recent District Activities.**
- b) **Commissioners reported on recent and upcoming activities and subcommittees.**

BUSINESS

a) Preliminary Budget Adoption for Fiscal Year 2023-2024

- I. Executive Director presented the item.
- II. The Commission discussed the item.
- III. Chair Dale opened the item to public comment. No one commented.
- IV. Chair Dale moved the discussion back to the Commission.

COMMISSIONER KULLMANN MOVED ADOPT THE PRELIMINARY BUDGET FOR FISCAL YEAR 2023-2024.

COMMISSIONER BENSON SECONDED.

VOICE VOTE WAS CALLED, MOTION CARRIED.

Ayes: BENSON, DALE, KULLMANN, NEWMAN

Noes: NONE

Absent: HIGGINS

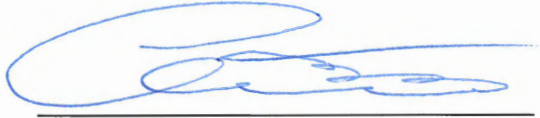
Abstain: NONE

FUTURE AGENDA ITEMS

Special Meeting to be held on July 27, 2023 to adopt final budget for Fiscal Year 2023/2024


ADJOURNMENT – 6:37 PM

APPROVED BY:



Aaron Newman
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services